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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Second regular session of 2014
15-16 September 2014
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Evaluation.
3. Other matters.

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Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its second regular session of 2014, agree on the agenda and workplan for the first regular session of 2015 and discuss the draft annual workplan for 2015. The Executive Board may also approve the report on its annual session of 2014, held from 17 to 19 June (UNW/2014/5).

Documentation

Annotated provisional agenda and workplan (UNW/2014/L.4)

Report on the annual session of 2014 (UNW/2014/5)

Proposed provisional agenda and workplan for the first regular session of 2015

Draft annual workplan for 2015

Item 2
Evaluation

Under this item, the Executive Board will discuss the meta-analysis of evaluations managed by the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) in 2013 and the related management response.

Documentation

Meta-analysis of evaluations managed by UN-Women in 2013

Item 3
Other matters

Under this item the Executive Board will discuss and take action on any other issue that may arise.

No advance documentation is expected.

Tentative workplan

Day	*Time*	*Item*	*Subject*
Monday, 15 September 2014	10-11 a.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
		1	Organizational matters
			• Adoption of the annotated provisional agenda for the second regular session of 2014
			• Adoption of the report on the annual session of 2014

Day	*Time*	*Item*	*Subject*
	11 a.m.-1 p.m.	2	**Evaluation** • **Meta-analysis of evaluations managed by UN-Women in 2013** • **Related management response**
	1:30-2:30 p.m.		***Informal consultation on structured dialogue and financing***
	3-4 p.m.		**Briefing on the review and appraisal of the implementation of the Beijing Declaration and Platform for Action and the commemorative activities for the twentieth anniversary of the Fourth World Conference on Women**
	4-5:30 p.m.		**Briefing on the implementation of humanitarian work by UN-Women**
Tuesday, 16 September 2014	10-11:30 a.m.		**Special briefing on the operational response of UN-Women at the country level**
	11:30-11:50 a.m.		**Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services/UN-Women (UNDP/UNFPA/UNOPS/UN-Women) Staff Council**
	11:50 a.m.-12 p.m.	3	**Other matters**
	12-12:15 p.m.		***Adoption of draft decisions***
	12:15-12:30 p.m.	1	**Organizational matters** • **Approval of the provisional agenda and workplan for the first regular session of 2015** **Discussion of the draft annual workplan for 2015**
	12:30-1 p.m.		**Closing of the session** • **Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director**